

# KENTUCKY BOARD OF LICENSED DIABETES EDUCATORS (KBLDE)

A regular meeting of the Kentucky Board Licensed Diabetes Educators was held at the Office of Occupations and Professions on December 18, 2012.

## MEMBERS PRESENT

Kim Coy DeCoste, Board Chair  
Dr. Mehdi Poorkay  
Carrie L. Isaacs, Secretary  
Carolyn L. Dennis  
Larry Smith

## Occupations and Professions Staff

Julie Jackson, Board Administrator

## Others

Angela Evans – Office of The Attorney  
General

## MEMBERS ABSENT

None

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## CALL TO ORDER

A meeting of the Kentucky Board of Licensed Diabetes Educators was called to order by Board Chair Kim Coy DeCoste at 10:15 a.m. on Tuesday, December 18, 2012 at The Office of Occupations and Professions. A quorum was present.

## APPROVAL OF THE MINUTES

Larry Smith made a motion to accept the minutes dated November 20, 2012 with corrections. The motion was seconded by Carolyn Dennis. Motion carried unanimously.

## MONTHLY FINANCIAL REPORT AND OCCUPATIONS AND PROFESSIONS REPORT

None

## BOARD CHAIRMAN'S REPORT

Chair DeCoste informed the Board that she, Larry Smith and Angela Evans met with Dave Nicholas, LRC, who advised that some of the initially submitted regulations must be revised and resubmitted. Further discussion will be held under New Business.

## BOARD COUNSEL REPORT

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

The Board discussed the needed revisions to regulations. Angela Evans will draft the changes and forward to the Board for review. Upon approval, Ms. Evans will present the revisions to Dave Nicholas for review.

2013 meeting dates – Meeting dates were set and will be added to the Board website.

## **TRAVEL AND PER DIEM**

Larry Smith made a motion to approve travel and per diem for the meeting dated December 18, 2012. The motion was seconded by Carolyn Dennis. The motion carried unanimously.

## **FUTURE MEETINGS**

The next Board Meeting will be held February 11, 2013 at 10:00 a.m. at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY.

## **ADJOURNMENT**

Carrie Isaacs made a motion to adjourn the meeting. The motion was seconded by Larry Smith. The motion carried unanimously.

The meeting was adjourned by Chair Kim Coy DeCoste at 12:45 p.m.

Respectfully Submitted:

Julie Jackson, Board Administrator